

“Working Together, To Build Student Success, In A Caring Place”

**Board of Trustees-Regular Meeting
Wednesday, November 10, 2021 at 6 p.m.
Cafeteria: Public Meeting**

AGENDA AND ORDER OF BUSINESS

All documentation supporting the items on this agenda are available for public review in the District Office, 15430 Oregon Road, Hornbrook, CA 96044, during normal business hours of 8:00 a.m. through 3:30 p.m. Monday through Friday.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the District Office 48 hours prior to the meeting at 475-3598.

1.0 Opening: General Functions

1.1 Welcome/Call to Order

1.2 Approve Agenda

2.0 Public Input- Hearing of persons desiring to address the Board. Persons speaking during the Public Input time will be limited to three minutes. The Board shall limit the total time for public input on each item to 20 minutes. Except as otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda.

3.0 Consent Items

3.1 ACTION: Approve the following:

- Minutes of the Meetings
 - Regular–October 13, 2021
 - Special- October 13, 2021
- Warrants and Fund Transfers – 1005,1022,1104
- Interdistrict Transfer –

4.0 Student Learning and Achievement

- 4.1 Written Reports and Communication for Board Review
 - 4.1.1 Quarterly Report on Williams Uniform Complaints
 - 4.1.2 LCAP update
 - 4.1.3 Update on COVID testing

5.0 Finance and Facilities

- 5.1 Discussion
 - 5.1.1 Facilities Update

6.0 Human Resources

- 6.1 Reports and Communications
 - 6.1.1 Hiring Process Updates
- 6.2 **ACTION**
 - 6.2.1 Approve Certificated Intern Contract: Jonni Wyatt
 - 6.2.2 Approve Resignation of Shirley Trinca, Library Clerk
 - 6.2.3 Approve Certificated Substitute Rate

7.0 Policy and Governance

- 7.1 Discussion
 - 7.1.1 Superintendent Items
 - 7.1.2 Board Member Items

8.0 Communications

9.0 Adjournment

Posted: November 5, 2021